

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

OCTOBER 30, 2012 at 7:00 p.m. City Council Meeting	
▶ Authorization for Mayor to sign the Agreement for the new health care plan.	15 Min.
▶ 2013 Budget Work Session	3 Hours

NOVEMBER 5, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the General Election scheduled on Tuesday, November 6)	
▶ Public Hearing: Ordinance No. 3894 – An Interim Zoning Ordinance that would allow Farmers Markets in the BC and BD Zones.	15 Min.
▶ Public Hearing: Revenue sources including property tax increases.	20 Min.
▶ Public Hearing: 2013 Budget	20 Min.
▶ Public Hearing on the addition of a Transportation Corridor Study of State Route 104, between the Interurban Trail (76 th Ave. W) and the Ferry Terminal, to the 2013-2018 Capital Improvement Program.	30 Min.
▶ Closed Record Review of a Type IV-B Rezone Application initiated by owners Sid Odgers & Ken Darwin to change the zoning designation for their properties located at 8609/8611/8615 244 th Street SW from Single Family Residential “RS-8” to Multiple Residential “RM-2.4.” The Comprehensive Plan designation for these properties was amended last year from “Single Family Urban 1” to “Multi Family Medium Density.”	30 Min.
▶ Property Tax Resolution and Ordinance	20 Min.
▶ Discussion regarding the Voluntary Separation Incentive Program (VSIP).	20 Min.

☆☆NOVEMBER 12, 2012 – Holiday in Observance of Veterans Day☆☆

NOVEMBER 13, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. November 2012 Budget Amendment Ordinance.	15 Min.
B. Business Improvement District Initiation Resolution.	10 Min.
C. Monthly Financial Report.	10 Min.
D. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Authorization for Mayor to sign Recreation and Conservation Office (RCO) grant for the Edmonds Marsh Project.	5 Min.
B. Authorization for Mayor to sign Supplement #5 to David Evans & Associates Agreement for the Five Corners Roundabout Project.	5 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Discussion regarding City Council meeting procedures.	30 Min.
B. Public comments (3-minute limit per person)	10 Min.

NOVEMBER 20, 2012 at 7:00 p.m. City Council Meeting	
▶ Public Defender Annual Report	15 Min.
▶ Prosecutor Annual Report	15 Min.
▶ Public Hearing: 2013 Budget	20 Min.
▶ 2013 Budget Adoption	20 Min.
▶ Report on City Council Committee Meetings of November 13, 2012.	15 Min.

☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆

NOVEMBER 27, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

DECEMBER 4, 2012 at 7:00 p.m. City Council Meeting	
▶ Update from the Planning Board.	15 Min.

DECEMBER 11, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

DECEMBER 18, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of December 11, 2012.	15 Min.

☆☆DECEMBER 24 & 25, 2012 – Christmas Holidays☆☆

NEW YEAR – 2013

☆☆JANUARY 1, 2013 – New Year's Day / Holiday☆☆

JANUARY 8, 2013	
City Council Meeting / Followed by Committee Meetings	
▶ Selection of Council President for 2013	5 Min.
▶ Selection of Council President Pro Tem for 2013	5 Min.
▶ Committee appointments for 2013.	5 Min.
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JANUARY 15, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of January 8, 2013.	15 Min.

☆☆JANUARY 21, 2013 – Holiday in observance of Martin Luther King, Jr. Day☆☆

JANUARY 22, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JANUARY 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

FEBRUARY 5, 2013 at 6:30 p.m.	
Edmonds Transportation Benefit District Board Meeting	
▶ Update on the Edmonds Transportation Benefit District.	30 Min.

FEBRUARY 5, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Update from the Planning Board.	15 Min.

FEBRUARY 12, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	

A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

☆☆FEBRUARY 18, 2013 – Holiday in observance of Presidents' Day☆☆

FEBRUARY 19, 2013 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of February 12, 2013.	15 Min.

FEBRUARY 26, 2013 at 7:00 p.m. City Council Meeting – Work Session	
► Report on outside Board and Committee meetings.	15 Min.

MARCH 5, 2013 at 7:00 p.m. City Council Meeting	
► Annual Report - Municipal Court Judge	15 Min.

MARCH 12, 2013 at 6:00 p.m. City Council Committee Meetings	
► Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

MARCH 19, 2013 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of March 12, 2013.	15 Min.

MARCH 26, 2013 at 7:00 p.m. City Council Meeting – Work Session	
► Report on outside Board and Committee meetings.	15 Min.

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled the first Tuesday every other month.